

**Department of Health  
Washington State Nursing Care Quality Assurance Commission  
SPECIAL MEETING NOTICE**

June 16, 2003

1:00PM

Point Plaza East (conference call)  
310 Israel Rd SE, Room 251  
Tumwater, WA 98501

Commission Members: Joanna Boatman, RN, Chair  
Becky Kerben, LPN, Co-Chair  
  
Karen Brewer, Public Member  
  
Rev. Ezra Kinlow, Public Member  
  
Frank Maziarski, RN, ARNP  
Cheryl Payseno, RN, MPA  
  
Jacqueline Rowe, RN  
Roberta Schott, LPN

Assistant Attorney General: Marc Brevard, Assistant Attorney General

Staff : Paula R. Meyer, RN, MSN, Executive Director  
  
Terry West, Health Administrator

*In accordance with the Open Public Meetings Act, approximately 1000 special meeting notices were sent to individuals requesting notification of Nursing Commission meetings.*

**This meeting will be held via conference call in a secured room at Point Plaza East. If you want to attend you will need to make arrangements prior to July 16 by calling Kris at 360-236-4713.**

*If you have questions regarding the agenda you may call the Nursing Commission office at (360) 236-4713. Items may be taken out of order. If you wish to attend the meeting for a single item, you may contact Kris McLaughlin at the number listed above and request that a specific time be scheduled for that item.*

*These meetings are accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than 7 days prior to the meeting. For information and assistance call 1-800-525-0127. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388.*

*Smoking is prohibited at this meeting.*

DATE/TIME	1:00PM	AGENDA ITEM
June 16, 2003		
1.		Opening – Joanna Boatman, Chair <ul style="list-style-type: none"><li>• Call to order</li></ul>
2.		Nursing Technicians, Nursing Commission actions necessary to implement the program – DISCUSSION/ACTION – PAULA MEYER <ul style="list-style-type: none"><li>• Out of state students</li><li>• Nursing Care Quality Assurance Commission (NCQAC) as the disciplinary authority</li><li>• Case management teams</li><li>• Yes answer panels</li><li>• Number of applicants to date</li><li>• Reviewing Commission Members and panels</li><li>• Fees</li><li>• Emergency Rules process, permanent rules hearing, timeline for rules, potential requirement for an extension</li><li>• Tracking Nurse Technicians</li><li>• Felony and misdemeanor policy, Nursing Commission application policy</li><li>• Nursing Program Approval Process (NPAP) policy revision</li></ul>
3.		Out of state travel approval – DISCUSSION/ACTION – PAULA MEYER <ul style="list-style-type: none"><li>• Designation of delegates to the National Council of State Boards of Nursing annual meeting in August</li></ul>
4.		Executive Session - <u>Executive Session is a special meeting that is closed to the public</u> <ul style="list-style-type: none"><li>• The Commission will discuss with our Assistant Attorney General who is legal counsel to the Commission, matters relating to enforcement actions or litigation or potential litigation.</li></ul>
5.		Closing – Joanna Boatman, Chair